

GEMA

From: Vickie Baker, Secretariat

Date: 26/05/21

Location: Virtual

Time: 09:00-14:00

- 1 Chair's opening remarks and approval of draft minutes**
- 2 Chief Executive Officer's Report**
- 3 Board Effectiveness Review**
- 4 Data and Digitalisation – Deep Dive**
- 5 Strategic Risks and issues**
- 6 Communications Insights**
- 7 Agenda forward look**
- 8 E-Serve Director's Report**
- 9 Litigation Tracker**
- 10 Conditions for effective competition 2021 review**
- 11 Future of Work**
- 12 Draft Annual Report & Accounts**
- 13 ARAC Actions from May meeting**
- 14 PRC Minutes from May meeting**
- 15 Decision Log**
- 16 Update on the offshore coordination project**
- 17 Any other business and date of next meeting**